

Quaak v. Dexia and Related Cases
Dexia Bank Belgium's Log of Privileged Documents

1/23/2006

Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV004260	DEXPRIV004260	English	Email	11/29/2002	B. Lamiroy	S. Loosveld, T. Zink	J. Verbiest, K. van Riet, J. Bekkaert	Email claim requesting information upon which to base legal advice re claim.	AC, WP
		English	Email	11/29/2002	S. Loosveld	T. Zink	J. Verbiest, K. van Riet, B. Lamiroy, J. Bekkaert	Email claim requesting legal advice re claim.	AC, WP
DEXPRIV004261	DEXPRIV004262	Dutch	Email	5/26/2003	J. Blomkrist	D. Waebens, H. Fiedderus	J. van Hees, K. van Riet, B. Lamiroy, M. Lawwers, B. Baldwin	Email, with marginalia, requesting legal advice re loan security.	AC, WP
DEXPRIV004263	DEXPRIV004263	Dutch	Email	10/30/2000	A. Louwrier	P. Cordonnier, M. Colle, K. van Riet	H. Fiedderus, M. Holtrop	Email, with marginalia reflecting the mental impressions of an attorney, providing legal advice and transmitting request thereof re loan security.	AC, WP
		Dutch	Email	10/30/2000	P. Cordonnier	A. Louwrier		Email, with marginalia reflecting the mental impressions of an attorney, requesting legal advice re loan security.	AC, WP
DEXPRIV004264	DEXPRIV004265	Dutch	Email	10/30/2000	M. Colle	P. Cordonnier, M. Colle.		Undated email, with marginalia reflecting the mental impressions of an attorney, re loan security.	AC, WP
DEXPRIV004266	DEXPRIV004267	Dutch	Email	10/30/2000	S. Loosveld	M. Colle	J. Verbiest	Email, with marginalia reflecting the mental impressions of an attorney, transmitting legal advice and transmitting request thereof, re loan security.	AC, WP
		Dutch	Email	10/30/2000	M. Colle	S. Loosveld	P. Cordonnier, K. van Riet	Email, with marginalia reflecting the mental impressions of an attorney, requesting legal advice re loan security.	AC, WP
DEXPRIV004268	DEXPRIV004269	Dutch	Email	10/31/2000	K. van Riet	S. Loosveld	P. Cordonnier	Undated email providing legal advice re loan security.	AC, WP
DEXPRIV004270	DEXPRIV004271	Dutch	Memo					Memorandum, with marginalia reflecting the mental impressions of an attorney, re loan collateral.	AC, WP
DEXPRIV004272	DEXPRIV004272	Dutch	Memo	10/31/2000	K. van Riet			Memorandum, with marginalia reflecting the mental impressions of an attorney, re loan collateral.	AC, WP
DEXPRIV004273	DEXPRIV004274	Dutch	Email	10/27/2000	M. Colle	P. Cordonnier		Email with marginalia reflecting the mental impressions of an attorney, re loan security and collateral.	AC, WP
		Dutch	Email	10/26/2000	P. Cordonnier	A. Louwrier, B. Ferrand, K. van Riet, M. Colle, P. van Tiggel		Email requesting re loan security and collateral.	AC, WP

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DEXPRIV004274	DEXPRIV004274	Dutch	Email	10/26/2000	P. Cordonnier	A. Louwrier, B. Ferrand, K. van Riet, M. Colle, P. van Tiggel		Email, with marginalia reflecting the mental impressions of an attorney, requesting re loan security and collateral.	AC, WP
DEXPRIV004275	DEXPRIV004278	Dutch	Email	11/7/2000	S. Loosveld	P. Cordonnier	J. Verbiest	Email, with marginalia reflecting the mental impressions of an attorney, providing legal advice and transmitting request thereof re loan security, pledge.	AC, WP
		Dutch	Email	11/7/2000	P. Cordonnier	S. Loosveld	K. van Riet, M. Colle	Email, with marginalia reflecting the mental impressions of an attorney, requesting legal advice re loan security, pledge.	AC, WP
DEXPRIV004279	DEXPRIV004280	Dutch	Email	9/5/2003	P. Rabaey	J. Holvoet	K. van Riet, A. de Roeck, B. Lamiroy	Email transmitting information requested by an attorney to base legal advice upon, re loan security.	AC, WP
		Dutch	Email	7/26/2001	P. Rabaey	B. Lamiroy		Email transmitting information requested by an attorney to base legal advice upon, re loan security.	AC, WP
		French	Email	7/14/2000	P. Rabaey	C. Piét		Email with attachment transmitting information re loan security.	AC, WP
DEXPRIV004281	DEXPRIV004282	Dutch	Letter	2/12/2003	P. Vanderveeren	K. van Riet		Letter providing legal advice re criminal procedure.	AC, WP
DEXPRIV004283	DEXPRIV004283	Dutch	Email	7/22/2003	S. Heyvaert, V. Sneyers			Email, with attachment, providing information at the request of counsel for the purpose of basing legal advice upon re L&H relationship.	AC, WP
DEXPRIV004284	DEXPRIV004284	Dutch	Email	6/30/2003	S. Heyvaert, V. Sneyers	B. Lamiroy	A. de Roeck	Email providing information at the request of counsel for the purpose of basing legal advice upon re L&H relationship.	AC, WP
DEXPRIV004285	DEXPRIV004286	Dutch	Memo	7/22/2003	K. van Riet, B. Lamiroy	P. Vanderveeren, Y. Herinckx, S. Ryelandt		Memorandum providing information for the purpose of obtaining legal advice re criminal investigation.	AC, WP
DEXPRIV004287	DEXPRIV004289	Dutch	Fax	6/6/2001	M. Wagenaars	A. Louwrier		Memorandum providing legal advice re criminal investigation.	AC, WP
DEXPRIV004290	DEXPRIV004291	French	Memo		Clifford Chance			Memorandum, without date, prepared at the request of counsel re criminal litigation and re litigation strategy.	AC, WP

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DEXPRIV004292	DEXPRIV004292	Dutch	Email	6/24/2003	A. de Roeck	A. Miller, C. Piret, J. Martin, L. Legrain, pv@lexinet.be, Y. Herinckx, S. Ryelandt, U. Pommee, B. Lamiroy	K. van Riet	Email with attachment, providing legal advice re litigation strategy.	AC, WP
DEXPRIV004293	DEXPRIV004295	Dutch	Memo	6/24/2003	A. de Roeck, K. van Riet	A. Miller, C. Piret, J. Martin, President and members of "DC"	B. Lamiroy	Memorandum providing legal advice re litigation strategy.	AC, WP
DEXPRIV004296	DEXPRIV004297	Dutch	Memo	6/24/2003	K. van Riet	A. de Roeck		Memorandum, with marginalia reflecting the mental impressions of an attorney, providing legal advice re litigation strategy.	AC, WP
DEXPRIV004298	DEXPRIV004298	Email		6/24/2003	K. van Riet	B. Lamiroy		Email transmitting legal advice re communications.	AC, WP
DEXPRIV004299	DEXPRIV004300	Dutch	Email	6/23/2003	U. Pommee	A. de Roeck, K. van Riet		Email with attachment providing legal advice re communications.	AC, WP
DEXPRIV004301	DEXPRIV004302	English	Memo			U. Pommee		Undated draft press release reflecting the mental impressions of an attorney re criminal investigation.	AC, WP
DEXPRIV004303	DEXPRIV004303	French	Memo			U. Pommee		Undated draft press release reflecting the mental impressions of an attorney re criminal investigation.	AC, WP
DEXPRIV004304	DEXPRIV004304	Dutch	Email	6/24/2003	K. van Riet	B. Lamiroy		Email transmitting legal advice re communications.	AC, WP
DEXPRIV004305	DEXPRIV004305	English	Memo	6/24/2003	U. Pommee	A. de Roeck, K. van Riet		Email with attachment providing legal advice re communications.	AC, WP
		Dutch	Email	6/24/2003	B. Lamiroy	U. Pommee		Undated draft press release reflecting the mental impressions of an attorney re criminal investigation.	AC, WP
		Dutch	Email	6/24/2003	U. Pommee	B. Lamiroy		Email transmitting legal advice and request thereof re communications.	AC, WP
		Dutch	Email					Email providing and transmitting legal advice and request thereof re communications.	AC, WP
		Dutch	Email					Email requesting and transmitting legal advice re communications.	AC, WP

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		Dutch	Email	6/24/2003	B. Lamiroy	U. Pommee		Email providing and transmitting legal advice, with attachment, and request thereof re communications.	AC, WP
		Dutch	Email	6/24/2003	K. van Riet	B. Lamiroy		Email transmitting request for legal advice re communications.	AC, WP
		Dutch	Email	6/24/2003	U. Pommee	A. de Roeck, K. van Riet		Email, with attachments, providing legal advice and transmitting request thereof re communications.	AC, WP
DEXPRIV004306	DEXPRIV004307	French	Memo			U. Pommee		Memorandum with marginalia reflecting the mental impressions of an attorney providing legal advice re communications.	AC, WP
DEXPRIV004308	DEXPRIV004308	Dutch	Email	10/10/2002	L. Nees	K. van Riet	B. Lamiroy	Email with attachment providing information prepared at the request of an attorney re loan repayment.	AC, WP
DEXPRIV004309	DEXPRIV004311	Dutch	Memo	10/9/2002	L. Nees	K. van Riet		Memorandum prepared at the request of an attorney re loan repayment.	AC, WP
DEXPRIV004312	DEXPRIV004312	Dutch	Email	10/10/2002	L. Nees	K. van Riet	B. Lamiroy	Email with attachment providing information prepared at the request of an attorney re loan repayment.	AC, WP
DEXPRIV004313	DEXPRIV004314	Dutch	Memo	10/9/2002	L. Nees	K. van Riet		Memorandum prepared at the request of an attorney re loan repayment.	AC, WP
DEXPRIV004315	DEXPRIV004317	Dutch	Memo	10/9/2002	L. Nees	K. van Riet		Memorandum prepared at the request of an attorney re loan repayment.	AC, WP
DEXPRIV004318	DEXPRIV004318	Dutch	Memo	10/6/2003				Note to file, with marginalia reflecting legal advice re litigation proceedings, financial flows.	AC, WP
DEXPRIV004319	DEXPRIV004320	English	Email	4/17/2001	J. Verbist	C. Schneider, D. de Blieser, E. Huyghe, F. de Potter, G. Vekeman, H. Liemen, J. vandensteen, J. Vankieerberghen, K. van Riet, K. Diedrich, K. Macours, M. Tanghe, M. Curran, M. Kaiser, P. Condonnier, R. Bushler, V. Vercaigne	J. Nelissen Grade, C. Sunt, J. Verlinden, S. Loosveld	Email providing legal advice re audit report.	AC, WP

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DEXPRIV004321	DEXPRIV004325	Dutch	Memo	4/13/2001	K. van Riet	C. Piret		Memorandum providing legal advice re audit report.	AC, WP
DEXPRIV004326	DEXPRIV004326	Dutch	Email	1/16/2002	R. vanden Meerschaut	B. Lamirroy		Email requesting legal advice, with marginalia reflecting the mental impressions of an attorney, re criminal investigation.	AC, WP
DEXPRIV004327	DEXPRIV004327	Dutch	Email	3/29/2001	K. van Riet	C. Piret, F. Saverys	H. Seife	Email reflecting legal advice and providing legal advice re litigation issues.	AC, WP
DEXPRIV004328	DEXPRIV004328	English	Email	3/10/2001	T. Zink	R. Buehler, P. Cordonnier, M. Curran, F. de Potter, D. de Blieser, K. Dederich, K. Diedrich, J. Gallagher, C. Geys, W. Haeck, K. Herbots, E. Huyghe, L. Jones, M. Kaiser, B. Lamirroy, H. Liemen, S. Loosveld, E. Matthews, K. Macours, J. Neissen Grade, C. Schneider, C. Sunt, M. Tanghe, K. van Riet, J. Vantreberghen, P. van Tiggel, G. Vekeman, J. Verbiest, V. Vergaigne, J. Verlinden, R. Wood		Email with attachment, providing legal advice re judicial composition.	AC, WP
DEXPRIV004329	DEXPRIV004331	English	Memo	3/9/2001	H. Seife, T. Zink	The Bank Group		Memorandum providing legal advice re judicial composition.	AC, WP
DEXPRIV004332	DEXPRIV004332	Dutch	Email	3/8/2001	C. Piret	K. van Riet, F. Saverys	B. Lamirroy, Management Committee	Email transmitting and requesting legal advice re loan security, litigation strategy and seizures.	AC, WP

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DEXPRIV004333	DEXPRIV004334	Dutch	Email	3/7/2001	K. van Riet	C. Piret, F. Saverys	B. Lamiroy	Email providing legal advice re loan security, litigation strategy and seizures.	AC, WP
DEXPRIV004334	DEXPRIV004335	Dutch	Email	3/6/2001	S. Loosveld	K. van Riet, B. Lamiroy	J. Verbiest	Email, with attachments, providing and transmitting legal advice re bankruptcy litigation strategy.	AC, WP
DEXPRIV004335	DEXPRIV004336	English	Email	3/5/2001	T. Zink	J. Verbiest, J. Verlinden, S. Loosveld, C. Geys, C. Sunt, J. Nelissen Grade	H. Seife	Email, with attachment, providing legal advice re bankruptcy litigation strategy.	AC, WP
DEXPRIV004336	DEXPRIV004337	English	Memo	3/5/2001	H. Seife, T. Zink	J. Verbiest, J. Verlinden, S. Loosveld, C. Geys, C. Sunt, J. Nelissen Grade		Memorandum providing legal advice re bankruptcy litigation strategy.	AC, WP
DEXPRIV004337	DEXPRIV004338	English	Email	3/5/2001	B. Lamiroy	H. Liemen	K. van Riet	Email providing legal advice re litigation strategy.	AC, WP
DEXPRIV004338	DEXPRIV004338	Dutch	Email	3/5/2001	B. Lamiroy	J. Vankeerberghen	K. van Riet	Email providing legal advice re litigation strategy.	AC, WP
DEXPRIV004339	DEXPRIV004339	Dutch	Fax	6/23/2003	J. Blomkwist	K. van Riet, B. Lamiroy		Email providing and transmitting legal advice and requesting legal advice re loan security.	AC, WP
DEXPRIV004340	DEXPRIV004341	Dutch	Memo	6/23/2003	J. Sjocrona	J. Blomkwist		memorandum providing legal advice re loan security.	AC, WP
DEXPRIV004342	DEXPRIV004347	Dutch	Memo	6/12/2003	J. Sjocrona	J. Blomkwist		memorandum providing legal advice re loan security.	AC, WP
DEXPRIV004348	DEXPRIV004349	English	Email	6/26/2003	I. Chia	B. Lamiroy	J. Verbiest, J. Bekaert, K. van Riet, T. Chuan	Email transmitting legal advice and request thereof re loan repayment.	AC, WP
DEXPRIV004350	DEXPRIV004352	English	Email	6/24/2003	B. Lamiroy	T. Chuan	J. Verbiest, J. Bekaert, K. van Riet, I. Chia	Email transmitting legal advice and request thereof re loan repayment.	AC, WP
DEXPRIV004352	DEXPRIV004350	English	Email	6/23/2003	Y. Quek	B. Lamiroy	J. Verbiest, J. Bekaert, K. van Riet, T. Chuan, I. Chia	Email, with attachment, providing legal advice and transmitting information re loan repayment.	AC, WP
DEXPRIV004350		Court Submission			T. Chuan, Y. Quek, I. Chia	Velstra Pte Ltd.		Draft summons.	AC, WP

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DEXPRIV004353	DEXPRIV004362	English	Court Submission	6/23/2003	T. Chuan, Y. Quek, I. Chia	Velstra Pie Ltd.		Draft summons.	AC, WP
DEXPRIV004363	DEXPRIV004363	Dutch	Email	6/28/2003	K. van Riet	C. Piref, A. de Roeck	B. Lamiroy	Email providing legal advice re loan collateral.	AC, WP
DEXPRIV004364	DEXPRIV004364	Dutch	Email	6/27/2003	K. van Riet	A. de Roeck, F. Dierckx	B. Lamiroy	Email, with attachments, providing legal advice re Belgian criminal investigation.	AC, WP
DEXPRIV004365	DEXPRIV004366	Dutch	Memo		K. van Riet, B. Lamiroy	A. de Roeck		Memorandum providing legal advice re Belgian criminal investigation.	AC, WP
DEXPRIV004367	DEXPRIV004367							Intentional gap.	
DEXPRIV004368	DEXPRIV004369	English	Fax	7/4/2003	T. Chuan	B. Lamiroy, K. van Riet	J. Verbiest, J. Bekert	Letter providing legal advice re loan repayment.	AC, WP
DEXPRIV004370	DEXPRIV004370	English	Wire	12/30/1999	DSB Bank			Wire transfer form requested by an attorney to base legal advice upon re loan repayment.	AC, WP
DEXPRIV004371	DEXPRIV004371	Dutch	Email	6/30/2003	H. Deweerdt	A. de Roeck	B. Lamiroy, F. Dierckx	Email, with attachments, requesting legal advice and transmitting information to obtain legal advice re litigation strategy.	AC, WP
DEXPRIV004372	DEXPRIV004373	Dutch	Memo		Audit & Control Department	A. Miller		Draft memo transmitted to attorney for the purpose of obtaining legal advice re criminal litigation and re litigation strategy.	AC, WP
DEXPRIV004374	DEXPRIV004374	Dutch	Memo					Draft memo transmitted to attorney for the purpose of obtaining legal advice re criminal litigation and re litigation strategy.	AC, WP
DEXPRIV004375	DEXPRIV004375	Dutch	Email	6/30/2003	S. Heyvaert, V. Sneyers	B. Lamiroy	A. de Roeck	Email with attachment, with marginalia, providing information requested by an attorney for the purpose of basing legal advice upon re L&H relationship.	AC, WP
DEXPRIV004376	DEXPRIV004376	Dutch	Chart					Spreadsheet, with marginalia, with information requested by an attorney to base legal advice upon re L&H relationship.	AC, WP
DEXPRIV004377	DEXPRIV004378	Dutch	Email	6/30/2003	M. Vancoillie, M. Tanghe	J. Bekert	B. Lamiroy, E. Huyghe, J. Verbiest, J. vankeerberghen, K. van Riet, M. Tanghe, S. van Raemdonck	Email providing information to obtain legal advice and transmitting legal advice re Tolling Agreements.	AC, WP

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		Dutch	Email	6/27/2003	J. Bekaert	E. Huyshe, M. Tanghe, K. van Riet, B. Lamiroy, J. Vankeerberghen	J. Verbiest, S. van Raemdonck	Email providing legal advice and requesting information Tolling Agreements.	AC, WP
DEXPRIV004379	DEXPRIV004379	Dutch	Email	6/30/2003	M. Vancoillie, M. Tanghe	J. Bekaert	B. Lamiroy, E. Huyshe, J. Verbiest, J. Vankeerberghen, K. van Riet, M. Tanghe, S. van Raemdonck	Email providing information to obtain legal advice and transmitting legal advice re Tolling Agreements.	AC, WP
		Dutch	Email	6/27/2003	J. Bekaert	E. Huyshe, M. Tanghe, K. van Riet, B. Lamiroy, J. Vankeerberghen	J. Verbiest, S. van Raemdonck	Email providing legal advice and requesting information Tolling Agreements.	AC, WP
DEXPRIV004380	DEXPRIV004380	Dutch	Email	7/1/2003	A. de Roeck	A. Miller, H. Deweirdt	B. Lamiroy	Email, with attachments, providing legal advice and transmitting request thereof re litigation strategy.	AC, WP
		Dutch	Email	6/30/2003	H. Deweirdt	A. de Roeck	B. Lamiroy, F. Dierckx	Email, with attachments, requesting legal advice and transmitting information to obtain legal advice re litigation strategy.	AC, WP
DEXPRIV004381	DEXPRIV004381	Dutch	Letter		A. Miller	E. Wymeersch		Draft letter transmitted to attorney for the purpose of obtaining legal advice re criminal litigation.	AC, WP
DEXPRIV004382	DEXPRIV004382	Dutch	Email	7/1/2003	A. de Roeck	B. Lamiroy		Email, with marginalia reflecting the mental impressions of an attorney, re code of conduct.	AC, WP
DEXPRIV004383	DEXPRIV004383	Dutch	Email	7/1/2003	B. Lamiroy	H. Deweirdt	A. de Roeck, K. van Riet	Email with attachments providing legal advice re loan security and re internal communications.	AC, WP
DEXPRIV004384	DEXPRIV004389	Dutch	Memo	7/1/2003	B. Lamiroy			Memorandum providing legal advice re bankruptcy, loan security, and litigation strategy.	AC, WP
7/1/2003	DEXPRIV004392	Dutch	Memo	7/1/2003	B. Lamiroy			Memorandum providing legal advice re bankruptcy, loan security, and litigation strategy.	AC, WP
DEXPRIV004393	DEXPRIV004393	English	Fax	7/4/2003	T. Chuan	B. Lamiroy, K. van Riet		Fax transmitting legal advice re loan repayment.	AC, WP
DEXPRIV004394	DEXPRIV004395	English	Fax	7/4/2003	T. Chuan	B. Lamiroy, K. van Riet		Fax, with marginalia, providing legal advice re loan repayment.	AC, WP

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DEXPRIV004396	DEXPRIV004396	English	Wire	12/30/1999	DSB Bank			Wire transfer form requested by an attorney to base legal advice upon re loan repayment.	AC, WP
DEXPRIV004397	DEXPRIV004397	English	Email	7/2/2003	T. Chuan	B. Lamiroy	J. Verbist, K. van Riet, I. Chia	Email providing legal advice re loan repayment.	AC, WP
DEXPRIV004398	DEXPRIV004398	English	Email	7/2/2003	D. de Bleser	E. Huyghe, M. Tanghe, M. Vancollie, W. Haeck, K. van Riet, B. Lamiroy, C. Schneider, J. Vankeerberghen, H. Lemien, M. Kaiser, K. Macours, G. Vekeman	J. Verbist	Email transmitting embedded request and reflecting legal advice obtained from attorney re Dictaphone Litigation Trust.	AC, WP
DEXPRIV004399	DEXPRIV004400	Dutch	Email	7/2/2003	B. Lamiroy	A. de Roeck	K. van Riet	Email providing legal advice re loan repayment, loan security, criminal investigation.	AC, WP
DEXPRIV004401	DEXPRIV004402	Dutch	Email	7/4/2003	J. de Vis	B. Lamiroy		Email requesting legal advice and transmitting correspondence for the purpose of obtaining legal advice re communication to shareholders of L&H.	AC, WP
		Dutch	Email	7/4/2003	J. de Vis	E. Billen		Email informing client about pending legal advice.	AC, WP
		Dutch	Email	7/3/2003	E. Billen	J. de Vis		Email from client providing information.	AC, WP
		Dutch	Email	7/4/2003	J. de Vis	E. Billen		Email informing client about pending legal advice.	AC, WP
		Dutch	Email		E. Billen	J. de Vis		Incomplete email from client providing information.	AC, WP
DEXPRIV004403	DEXPRIV004403	French	Fax	7/7/2003	B. Lamiroy	D. Bennaroch		Fax with marginalia providing information for the purpose of obtaining legal advice re loan security.	AC, WP
DEXPRIV004404	DEXPRIV004404	French	Fax	7/7/2003		B. Lamiroy		Transmission report with image of first page of fax with marginalia providing information for the purpose of obtaining legal advice re loan security.	AC, WP
DEXPRIV004405	DEXPRIV004406	Dutch	Email	7/8/2003	A. de Roeck	P. van Herwegen	K. van Riet, B. Lamiroy	Email providing legal advice and transmitting legal advice and information for the purpose of obtaining legal advice re valuations.	AC, WP

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	Dutch	Email	Email	6/20/2003	P. van Herwegen	A. de Roeck	K. van Riet	Email requesting legal advice and transmitting information for the purpose of obtaining legal advice re devaluations.	AC, WP
	Dutch	Email	Email	6/20/2003	F. Saverys	P. van Herwegen		Email reflecting request for legal advice re devaluations.	AC, WP
	Dutch	Email	Email	6/20/2003	P. van Herwegen	J. Bouquet, P. van Tiggel, G. Wauters	D. Xhonneux, F. Saverys, J. Martin, M. Decamps, C. Coupez, D. Ivens, R. Stommels	Email requesting information re devaluations.	AC, WP
DEXPRIV004407	DEXPRIV004407		Email	7/7/2003	A. de Roeck	B. Lamiroy, K. van Riet		Email transmitting information for the purpose of obtaining legal advice re criminal investigation.	AC, WP
	Dutch	Email	Email	7/5/2003	A. Miller	H. Deweirdt, A. de Roeck	F. Dierckx	Email transmitting information for the purpose of obtaining legal advice re criminal investigation.	AC, WP
	Dutch	Email	Email	7/3/2003	H. Deweirdt	A. de Roeck, A. Miller	F. Dierckx	Email with attachment transmitting information for the purpose of obtaining legal advice re criminal investigation.	AC, WP
DEXPRIV004408	DEXPRIV004409	Dutch	Email	7/7/2003	M. Querton	B. Lamiroy	A. de Roeck	Email providing information requested by an attorney and transmitting memorandum reflecting legal advice re criminal investigation and code of conduct.	AC, WP
	Dutch	Email	Email	7/7/2003	H. Deweirdt	N1	K. van Riet, F. Dierckx	Email with embedded memorandum reflecting legal advice re criminal investigation and code of conduct.	AC, WP
DEXPRIV004410	DEXPRIV004410	French	Memo			N1		Undated memorandum reflecting legal advice re criminal investigation and code of conduct.	AC, WP
DEXPRIV004411	DEXPRIV004411	Dutch	Email	7/7/2003	R. Coppens	B. Lamiroy	F. Verbeek	Email with attachment transmitting legal advice re loan repayment.	AC, WP
DEXPRIV004412	DEXPRIV004413	English	Memo	7/4/2003	R. Coppens			Memo containing legal advice re loan repayment.	AC, WP
DEXPRIV004414	DEXPRIV004414	English	Email	7/7/2003	B. Lamiroy	T. Chuan	I. Chia, K. van Riet	Email transmitting legal advice and providing information requested b an attorney re loan repayment.	AC, WP
	English	Email	Email	7/7/2003	T. Chuan	B. Lamiroy	I. Chia	Email providing legal advice re loan repayment.	AC, WP
DEXPRIV004415	DEXPRIV004415	Dutch	Email	7/9/2003	J. van Loock	A. de Roeck, H. Deweirdt, K. van Riet, B. Lamiroy		Email providing information requested by an attorney re litigation issues.	WP

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Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV004416	DEXPRIV004418	Dutch	Memo	7/11/2003	J. Blomkwist	M. Lauwers, D. Waebens	B. Baldwin	Memorandum providing legal advice re loan settlement.	AC, WP
DEXPRIV004419	DEXPRIV004423	Dutch	Memo	7/11/2003	J. Blomkwist	M. Lauwers, D. Waebens	B. Baldwin	Memorandum, with marginalia reflecting the mental impressions of an attorney, providing legal advice re loan settlement.	AC, WP
DEXPRIV004424	DEXPRIV004425	English	Letter	7/11/2003	M. Fellows	D. Mintjens, E. Messely	A. de Roeck, K. van Riet	Letter providing legal advice re credit insurance.	AC, WP
DEXPRIV004426	DEXPRIV004427	Dutch	Email	7/15/2003	B. Lamiroy	D. Mintjens		Email requesting information to base legal advice upon and transmitting request thereof re credit insurance.	AC, WP
		Dutch	Email	7/14/2003	D. Mintjens	B. Lamiroy	K. van Riet	Email providing information at the request of an attorney re credit insurance.	AC, WP
		Dutch	Email	7/10/2003	B. Lamiroy	D. Mintjens		Email requesting information to base legal advice upon re credit insurance.	AC, WP
DEXPRIV004428	DEXPRIV004428	Dutch	Email	7/15/2003		B. Lamiroy	K. van Riet	Email with attachment providing legal advice re litigation issues.	AC, WP
DEXPRIV004429	DEXPRIV004430	French	Memo					Undated draft memorandum providing legal advice re litigation issues.	AC, WP
DEXPRIV004431	DEXPRIV004431	Dutch	Email	7/15/2003	K. van Riet	A. de Roeck	H. Deweidt, B. Lamiroy, F. Dierckx	Email, with attachment, providing legal advice and transmitting requests thereof re criminal investigation.	AC, WP
		Dutch	Email	7/15/2003	A. de Roeck	B. Lamiroy, K. van Riet		Email, with attachment, requesting legal advice re criminal investigation.	AC, WP
			Email	7/14/2003	A. Miller	A. de Roeck, H. Deweidt		Email, with attachment, requesting legal advice re criminal investigation.	AC, WP
		Dutch	Email	7/10/2003	D. Bruneel	C. Piret, K. van Riet	A. Miller	Email, with attachment, requesting legal advice re criminal investigation.	AC, WP
		French	Email	7/9/2003	R. Boubil	D. Bruneel	O. van Herstraeten, A. Delouis, N. Dafe, P. de Baere, A. Garsoux, T. Guillet, P. Hesbert, O. Leroy, B. Monraisse	Email with attachment requesting legal advice re criminal investigation.	AC, WP
DEXPRIV004432	DEXPRIV004432	French	Memo	7/9/2003	R. Boubil			Memorandum requesting legal advice re criminal investigation.	AC, WP
DEXPRIV004433	DEXPRIV004433	English	Email	7/16/2003	I. Chia	B. Lamiroy	T. Chuan, K. van Riet	Email requesting information to base legal advice upon, with marginalia reflecting the mental impressions of an attorney, re criminal investigation.	AC, WP
DEXPRIV004434	DEXPRIV004435	Dutch	Email	7/16/2003	J. Blomkwist	K. van Riet, B. Lamiroy		Email, with attachment, requesting legal advice re loan security and seizure.	AC, WP

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		Dutch	Email	7/9/2003	M. Merkeltijn	J. Blomkwist		Email, with attachment, transmitting legal advice re loan security and seizure.	AC, WP
DEXPRIV004436	DEXPRIV004445	Dutch	Memo	6/25/2003	S. Ryelandt, V. Goethals	K. van Riet, B. Lamiroy		Memorandum providing legal advice re loan security and seizure.	AC, WP
DEXPRIV004446	DEXPRIV004448	French	Memo					Undated draft memorandum providing legal advice re litigation issues.	AC, WP
DEXPRIV004449	DEXPRIV004449	Dutch	Email	7/18/2003	K. van Riet	A. de Roeck, B. Lamiroy		Email, with attachments, transmitting and providing legal advice re litigation issues.	AC, WP
DEXPRIV004450	DEXPRIV004454	Dutch	Memo	7/15/2003	S. Ryelandt			Memorandum with annexes providing legal advice re litigation issues.	AC, WP
DEXPRIV004455	DEXPRIV004459	Dutch	Memo	7/15/2003	S. Ryelandt			Memorandum with attachments providing legal advice re litigation issues.	AC, WP
DEXPRIV004460	DEXPRIV004462	Dutch	Memo		Legal Corporate	A. de Roeck		Undated memorandum, with marginalia reflecting the mental impressions of an attorney, providing legal advice re litigation issues.	AC, WP
DEXPRIV004463	DEXPRIV004466		Email	7/18/2003	K. van Riet	B. Lamiroy		Email transmitting legal advice and request thereof re litigation issues, with attachments providing legal advice re litigation issues, loan security and criminal investigation and litigation proceedings.	AC, WP
		Dutch	Email	7/18/2003	S. Ryelandt	K. van Riet	Y. Herinckx, L. legein, pv@lexnet.be	Email providing legal advice and transmitting request thereof re litigation issues, with attachments providing legal advice re litigation issues, loan security and criminal investigation and litigation proceedings.	AC, WP
		Dutch	Email	7/18/2003	K. van Riet	S. Ryelandt	B. Lamiray, Y. Herinckx, L. Legein	Email requesting legal advice and transmitting earlier advice on which to base legal advice re litigation issues, loan security and criminal investigation and litigation proceedings.	AC, WP
		Dutch	Email	7/18/2003	K. van Riet	S. Ryelandt	Y. Herinckx	Email, with attachments, providing legal advice and transmitting request thereof re litigation issues, loan security and criminal investigation and litigation proceedings.	AC, WP
		Dutch	Email	7/18/2003	K. van Riet	H. Deweirdt, F. Dierckx	B. Lamiray	Email, with attachment, requesting legal advice re litigation issues.	AC, WP
	DEXPRIV004467	Dutch	Email	7/18/2003	K. van Riet			Email, with attachment, providing legal advice re litigation issues.	AC, WP

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Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV004468	DEXPRIV004473	Dutch	Memo	7/15/2003	S. Ryelandt			Memorandum with annexes, with marginalia reflecting the mental impressions of an attorney, providing legal advice re litigation issues.	AC, WP
DEXPRIV004474	DEXPRIV004474	Dutch	Email	7/22/2003	S. Heyvaert, V. Sneyers	K. van Riet		Email providing information requested by an attorney for the purpose of basing legal advice upon re L&H relationship.	AC, WP
DEXPRIV004475	DEXPRIV004476	Dutch	Chart					Undated spreadsheets, with marginalia, with information requested by an attorney to base legal advice upon re L&H relationship.	AC, WP
DEXPRIV004477	DEXPRIV004477	Dutch	Email	7/23/2003	K. van Riet	B. Lamiroy		Email providing legal advice re audit report.	AC, WP
		Dutch	Email	7/22/2003	B. Lamiroy	K. van Riet		Email with attachment sent for the purpose of obtaining legal advice re audit report.	AC, WP
DEXPRIV004478	DEXPRIV004479	Dutch	Email	7/23/2003	K. van Riet	B. Lamiroy		Email providing legal advice re litigation issues.	AC, WP
		French	Email	7/22/2003	D. Verhofstadt	K. van Riet		Email, with marginalia reflecting the mental impressions of an attorney, transmitting information requested by an attorney re litigation issues.	AC, WP
		French	Email	7/18/2003	A. van Belle	S. Vrancken	K. van Riet	Email, with marginalia reflecting the mental impressions of an attorney, transmitting request for information at the request of counsel re litigation issues.	AC, WP
		Dutch	Email	7/18/2003	K. van Riet	A. van Belle	B. Lamiroy	Email requesting information at the request of counsel re litigation issues.	AC, WP
DEXPRIV004480	DEXPRIV004480	Dutch	Email	7/24/2003	K. van Riet	J. Blomkrist	B. Lamiroy	Email requesting legal advice re loan security.	AC, WP
		Dutch	Email	7/23/2003	J. Blomkrist	F. Diercks, K. van Riet		Email, with attachment, providing legal advice re loan security.	AC, WP
DEXPRIV004481	DEXPRIV004483	English	Email	7/24/2003	B. Lamiroy	I. Chia	K. van Riet	Email, with marginalia reflecting the mental impressions of an attorney, requesting and providing legal advice re loan repayment.	AC, WP
		English	Email	7/24/2003	I. Chia	B. Lamiroy		Email transmitting legal advice and request thereof re loan repayment.	AC, WP
		English	Email	7/24/2003	B. Lamiroy	I. Chia	K. van Riet	Email transmitting legal advice and request thereof re loan repayment.	AC, WP
		English	Email	7/24/2003	I. Chia	B. Lamiroy		Email transmitting legal advice and request thereof re loan repayment.	AC, WP
		English	Email	7/23/2003	B. Lamiroy	I. Chia	T. Chuan, K. van Riet	Email transmitting information to obtain legal advice re loan repayment.	AC, WP

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Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
		English	Email	7/17/2003	I. Chia	B. Lamiroy	T. Chuan, K. van Riet	Email providing legal advice re loan repayment.	AC, WP
DEXPRIV004484	DEXPRIV004484	Dutch	Email	7/24/2003	J. Bekaert	P. Cordonnier	J. Verbist, B. Lamiroy	Email providing legal advice and transmitting request thereof re loan repayment.	AC, WP
		Dutch	Email	7/24/2003	P. Cordonnier	J. Bekaert	J. Verbist, B. Lamiroy	Email providing information to obtain legal advice re loan repayment.	AC, WP
		Dutch	Email	7/23/2003	J. Bekaert	P. Cordonnier	J. Verbist, B. Lamiroy	Email requesting legal advice re loan repayment.	AC, WP
DEXPRIV004485	DEXPRIV004485	Dutch	Email	6/24/2003	K. van Riet	B. Lamiroy		Email providing legal advice and transmitting information upon which legal advice is based re litigation issues.	AC, WP
		Dutch	Email	6/24/2003	B. Lamiroy	K. van Riet		Email providing information upon which legal advice is based re litigation issues	AC, WP
		Dutch	Email	6/24/2003	Exacom	B. lamiroy		Email providing information upon which legal advice is based re litigation issues.	AC, WP
DEXPRIV004486	DEXPRIV004487	Dutch	Email	7/29/2003	J. de Vis	B. Lamiroy		Email requesting legal advice and transmitting correspondence for the purpose of obtaining legal advice re communication to shareholders of L&H.	AC, WP
		Dutch	Email	7/29/2003	B. Lamiroy	J. de Vis	K. van Riet, J. van Hees	Email providing legal advice and transmitting correspondence for the purpose of obtaining legal advice re communication to shareholders of L&H.	AC, WP
		Dutch	Email	7/17/2003	J. de Vis	B. Lamiroy		Email requesting legal advice and transmitting correspondence for the purpose of obtaining legal advice re communication to shareholders of L&H. Note: contains unrelated, unresponsive and incomplete part of other email at bottom.	AC, WP
DEXPRIV004488	DEXPRIV004488	English	Email	7/29/2003	B. Lamiroy	A. de Leon		Email providing legal advice re litigation proceedings.	AC, WP
		English	Email	7/28/2003	A. de Leon	M. Coolen	L. Verhaeghe	Email requesting legal advice re litigation proceedings.	AC, WP
DEXPRIV004489	DEXPRIV004489	English	Email	7/23/2003	M. Coolen	A. de Leon		Email requesting information upon which to base legal advice re litigation proceedings.	AC, WP
DEXPRIV004490	DEXPRIV004490	French	Letter	7/30/2003	D. Bennaroch	B. Lamiroy		Fax transmitting information and providing legal advice re loan security.	AC, WP
DEXPRIV004491	DEXPRIV004493	French	Memo		ARCA	B. Lamiroy		Memorandum providing legal advice re defendants.	AC, WP
DEXPRIV004494	DEXPRIV004494	Dutch	Email	8/6/2003	K. van Riet	A. de Roedt	B. Lamiroy, DBB Jur/AKWBL Task Force	Email, with attachment, providing legal advice re criminal investigation.	AC, WP

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DEXPRIV004495	DEXPRIV004497	French	Memo	8/6/2003	B. Lamiroy, K. van Riet	A. de Roeck		Memorandum providing legal advice re criminal investigation.	AC, WP
DEXPRIV004498	DEXPRIV004498	Dutch	Email	8/8/2003	K. van Riet	B. Lamiroy, W. van Cauwelaert, H. Deweirdt	A. de Roeck	Email providing legal advice re criminal procedure.	AC, WP
		Dutch	Email	8/8/2003	H. Deweirdt	K. van Riet, B. Lamiroy, W. van Cauwelaert	A. de Roeck	Email requesting legal advice re criminal procedure.	AC, WP
DEXPRIV004499	DEXPRIV004499	Dutch	Email	8/12/2003	K. van Riet	A. de Roeck, W. van Cauwelaert, L. de Foer, B. Lamiroy	taskforceAKWB@t exia.be	Email providing legal advice re litigation issues.	AC, WP
DEXPRIV004500	DEXPRIV004500	Dutch	Email	8/12/2003	K. van Riet	B. Baldwin	B. Lamiroy, DBB Jur/AKWB Task Force	Email, with attachment, providing legal advice re litigation issues.	AC, WP
DEXPRIV004501	DEXPRIV004506	French	Memo	8/11/2003	A. de Roeck, K. van Riet	List 1, M. Lauwers		Memorandum providing legal advice re litigation issues.	AC, WP
DEXPRIV004507	DEXPRIV004507	Dutch	Email	8/11/2003	K. van Riet	H. Deweirdt	B. Lamiroy, DBB Jur/AKWB Task Force, A. de Roeck, F. Dierckx	Email providing legal advice re litigation issues.	AC, WP
DEXPRIV004508	DEXPRIV004513	Dutch	Memo	6/17/2003	K. van Riet, B. Lamiroy	A. Miller		Memorandum providing legal advice re bankruptcy, loan security, and litigation strategy.	AC, WP
DEXPRIV004514	DEXPRIV004514	English	Chart					Undated chart reflecting the mental impression of an attorney re litigation.	WP
DEXPRIV004515	DEXPRIV004516	Dutch	Note	2/4/2002	K. van Riet			Note reflecting the mental impression of an attorney and providing legal advice re LHSP litigation and Radial financing.	WP
DEXPRIV004517	DEXPRIV004518	Dutch	Note	2/4/2002	K. van Riet			Note reflecting the mental impression of an attorney and providing legal advice re litigation.	WP
DEXPRIV004519	DEXPRIV004520	French	Note					Undated note reflecting the mental impression of an attorney and providing legal advice re loan settlement, re loan security and re litigation.	WP
DEXPRIV004521	DEXPRIV004521	Dutch	Note					Undated note reflecting the mental impression of an attorney re loan repayment.	WP

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DEXPRIV004522	DEXPRIV004522	Dutch	Fax					Undated fax of chart reflecting the mental impressions of an attorney re valuation of assets.	WP
DEXPRIV004523	DEXPRIV004523							Intentional gap.	
DEXPRIV004524	DEXPRIV004576	Court	Submission					Draft Court Statement to Judge.	WP
DEXPRIV004577	DEXPRIV004586	Court	Submission					Draft Court Statement.	WP
DEXPRIV004587	DEXPRIV004638	Court	Submission					Draft Statement to Judge.	
DEXPRIV004639	DEXPRIV004648	Court	Submission					Draft Court Statement of Prof. J. Lambrecht	WP
DEXPRIV004649	DEXPRIV004682	Court	Submission					Draft Court Statement.	WP
DEXPRIV004683	DEXPRIV004744	Court	Submission					Draft Court Statement.	WP
DEXPRIV004745	DEXPRIV004754	Court	Submission					Draft Court Statement.	WP
DEXPRIV004755	DEXPRIV004758	Court	Submission					Draft Court Statement.	WP
DEXPRIV004759	DEXPRIV004759	Court	Submission					Draft Court Statement.	WP
DEXPRIV004760	DEXPRIV004760	Dutch	Email	9/26/2002	L. van Herreweghe	DBB LOG/Arch CZ PZ Kant		Email transmitting information at the request of an attorney for the purpose of legal advice re L&H investigation.	AC, WP
		Dutch	Email	9/26/2002	N. Van Puyvelde	L. Van Herreweghe		Email providing information for the purpose of legal advice re L&H investigation.	AC, WP
		Dutch	Email	9/26/2002	L. Van Herreweghe	DBB LOG/Arch KrDos ArchBeh	B. Lamiroy	Email providing information for the purpose of legal advice re LH investigation.	WP
DEXPRIV004761	DEXPRIV004761							Intentional gap.	
DEXPRIV004762	DEXPRIV004762	Dutch	Note		M. Vandersteen	B. Lamiroy		Handwritten cover note transmitting information for the purpose of legal advice re L&H litigation.	AC
DEXPRIV004763	DEXPRIV004763	Dutch	Email	5/22/2001	B. Lamiroy	K. Schodts	K. Van Riet, L. Claerhout, M. Kunnen	Email transmitting information for the purpose of legal advice re LHIC security agreement and re loan security.	AC, WP
		Dutch	Email	5/21/2001	K. Schodts	B. Lamiroy	K. Van Riet, L. Claerhout, M. Kunnen	Email requesting information for the purpose of legal advice re LHIC security agreement and re loan security.	WP
		Dutch	Email	5/17/2001	K. Schodts	B. Lamiroy	K. Van Riet, L. Claerhout, M. Kunnen	Email providing information for the purpose of legal advice re LHIC security agreement and re loan security.	AC, WP

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Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
		Dutch	Email	5/17/2001	B. Lamiroy	K. Schodts	K. Van Riet, L. Claerhout, M. Kunnen	Email providing legal advice re LHC security agreement. Note: followed by heading of email from Schodts to Lamiroy on 5/16/2001, contains no text.	AC, WP
DEXPRIV004764	DEXPRIV004764	Dutch	Email	2/23/2001	M. Debaveye	B. Lamiroy	K. Van Riet	Email providing legal advice re criminal investigation.	AC, WP
DEXPRIV004765	DEXPRIV004765	Dutch	Email	9/24/2002	C. Windey	!DBB LOG/Arch CZ PZ Kant		Email transmitting information for the purpose of legal advice re criminal investigation.	AC, WP
		Dutch	Email	9/24/2002	L. Van Herreweghe	!DBB LOG/Zele KrDos ArchBeh	B. Lamiroy	Email requesting information for the purpose of legal advice re criminal investigation.	AC, WP
DEXPRIV004766	DEXPRIV004767	Dutch	Email	2/13/2001	P. Rabaey	B. Lamiroy		Email providing legal advice re restructuring of L&H financing.	AC, WP
		Dutch	Email	2/12/2001	B. Lamiroy	P. Rabaey	K. van Riet, Peter	Email providing legal advice re restructuring of L&H financing. Note: email was cc'd to Peter but last name is missing due to poor copy.	AC, WP
DEXPRIV004768	DEXPRIV004768	Dutch	Email	4/17/2001	P. Cordonnier	P.J. van Tiggel, K. Herbots, P. Rabaey		Email transmitting information for the purpose of legal advice re loan security.	AC, WP
		Dutch	Email	4/13/2001		C. Piret, F. Saverys	B. Lamiroy, P. Cordonnier	Email providing legal advice re loan security. Note: author is illegible due to poor copy.	AC, WP
DEXPRIV004769	DEXPRIV004769	Dutch	Email	7/26/2000	P. Rabaey	B. Lamiroy		Email providing legal advice re loan settlement.	AC, WP
		French	Email	7/14/2000	B. Ferrand, P. Rabaey	C. Piret		Email providing information for the purpose of legal advice re loan settlement.	AC, WP
DEXPRIV004770	DEXPRIV004770							Intentional gap.	
DEXPRIV004771	DEXPRIV004771	Dutch	Note					Notes prepared at the request of an attorney re criminal investigation.	WP
DEXPRIV004772	DEXPRIV004772	Dutch	Handwritten notes					Notes prepared at the request of an attorney re criminal investigation.	WP
DEXPRIV004773	DEXPRIV004773	Dutch	Note					Notes, with marginalia, prepared at the request of an attorney re collateral.	WP
DEXPRIV004774	DEXPRIV004774	Dutch	Note					Note reflecting the mental impressions of an attorney re collateral.	WP
DEXPRIV004775	DEXPRIV004775	Dutch	Note					Note reflecting the mental impressions of an attorney re collateral.	AC, WP
DEXPRIV004776	DEXPRIV004781							Intentional gap.	
DEXPRIV004782	DEXPRIV004782	Dutch	Chart	2/23/2001	G. Merckx			Chart providing information for the purpose of legal advice re criminal investigation.	WP
DEXPRIV004783	DEXPRIV004783	Dutch	Chart					Undated chart providing information for the purpose of legal advice re criminal investigation.	WP

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DEXPRIV004784	DEXPRIV004785	Dutch	Fax					Handwritten note dated "4/6" reflecting the mental impression of an attorney re criminal investigation.	WP
DEXPRIV004786	DEXPRIV004786							Intentional gap.	
DEXPRIV004787	DEXPRIV004787	Dutch	Email	3/16/2001	E. Lemineur	H. Laenens		Email requesting information for the purpose of legal advice re criminal investigation.	AC, WP
		Dutch	Email	2/27/2001	G. Merckx	E. Lemineur		Email providing legal advice re criminal investigation.	AC, WP
DEXPRIV004788	DEXPRIV004788	Dutch	Email	2/27/2001	G. Merckx	Eulemine		Email providing legal advice re criminal investigation.	AC, WP
DEXPRIV004789	DEXPRIV004789	Dutch	Email	3/6/2001	E. Lemineur	H. Laenens		Email providing information for the purpose of legal advice re criminal investigation.	AC, WP
		Dutch	Email	3/6/2001	E. de Gyns	J. Vandenbosch	E. Messely, E. Lemineur	Email providing legal advice re criminal investigation.	AC, WP
DEXPRIV004790	DEXPRIV004790	Dutch	Email	3/5/2001	E. Lemineur	H. Laenens		Email providing legal advice re criminal investigation.	AC, WP
		Dutch	Email	2/7/2001	G. Merckx	E. Lemineur		Email providing legal advice re criminal investigation.	AC, WP
DEXPRIV004791	DEXPRIV004791	Dutch	Email	3/5/2001	E. Lemineur	H. Laenens		Email transmitting information for the purpose of legal advice re criminal investigation.	AC, WP
		Dutch	Email	3/4/2001	J. Vandenbosch	E. Messely, E. Lemineur, E. de Gyns		Email transmitting information for the purpose of legal advice re criminal investigation.	AC, WP
DEXPRIV004792	DEXPRIV004792	Dutch	Fax	3/2/2001	G. Merckx	E. Lemineur, E. Messely		Fax providing legal advice re criminal investigation.	AC, WP
DEXPRIV004793	DEXPRIV004793	Dutch	Fax	1/17/2001	K. van Daele	Director of Artesia		Fax requesting information for the purpose of legal advice re criminal investigation.	AC, WP
DEXPRIV004794	DEXPRIV004794	Dutch	Email	2/28/2001	E. Lemineur	J. Vandenbosch		Email providing legal advice re criminal investigation.	AC, WP
		French	Email	2/28/2001	E. de Gyns	E. Lemineur	E. Messely	Email providing legal advice re criminal investigation.	AC, WP
DEXPRIV004795	DEXPRIV004795	Dutch	Email	2/28/2001	E. Lemineur	E. de Wever, G. Merckx	E. Messely, J. Vandenbosch, E. de Gyns	Email providing legal advice re criminal investigation.	AC, WP
DEXPRIV004796	DEXPRIV004796	Dutch	Email	2/28/2001	E. Lemineur	J. Vandenbosch	E. de Gyns, E. Messely	Email providing legal advice re criminal investigation.	AC, WP
DEXPRIV004797	DEXPRIV004798	Dutch	Email	2/28/2001	E. Lemineur	J. Vandenbosch		Email providing legal advice re criminal investigation.	AC, WP
		Dutch	Email	2/23/2001	H. Huylebroeck	E. Lemineur	G. Merckx, F. Dierckx	Email providing legal advice re criminal investigation.	AC, WP

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DEXPRIV004799	DEXPRIV004799	Dutch	Email	2/27/2001	E. Lemineur	F. Dierckx, E. Messely, J. Vandenbosch, E. de Gyns		Email transmitting information for the purpose of legal advice re criminal investigation.	AC, WP
		Dutch	Email	2/27/2001	E. Lemineur	G. Merckx		Email requesting information for the purpose of legal advice re criminal investigation.	AC, WP
		Dutch	Email	2/27/2001	G. Merckx	E. Lemineur		Email providing legal advice re criminal investigation.	AC, WP
DEXPRIV004800	DEXPRIV004800	Dutch	Email	2/23/2001	H. Huylebroeck	J. Vandenbosch		Email providing legal advice re criminal investigation.	AC, WP
DEXPRIV004801	DEXPRIV004801	Dutch	Email	2/22/2001	F. Dierckx	G. Merckx	J. Vandenbosch, E. Lemineur	Email providing legal advice re criminal investigation.	AC, WP
DEXPRIV004802	DEXPRIV004802	Dutch	Email	2/22/2001	E. de Wever	J. Vandenbosch		Email providing information for the purpose of legal advice re criminal investigation.	AC, WP
DEXPRIV004803	DEXPRIV004803	Dutch	Email	2/21/2000	E. Lemineur	J. Vandenbosch		Email requesting information for the purpose of legal advice re criminal investigation.	AC, WP
DEXPRIV004804	DEXPRIV004804	Dutch	Email	2/21/2001	H. Huylebroeck	J. Vandenbosch		Email providing legal advice re criminal investigation.	AC, WP
DEXPRIV004805	DEXPRIV004805	Dutch	Email	3/6/2001	E. de Gyns	J. Vandenbosch	E. Messely, E. Lemineur	Email providing legal advice re criminal investigation.	AC, WP
DEXPRIV004806	DEXPRIV004806	French	Email	3/5/2001	E. Lemineur	J. Vandenbosch		Email transmitting information for the purpose of legal advice re criminal investigation.	AC, WP
		French	Email	3/2/2001	E. Messely	E. de Gyns	E. Lemineur	Email providing legal advice re criminal investigation.	AC, WP
		French	Email	2/28/2001	E. de Gyns	E. Lemineur	E. Messely	Email providing information for the purpose of legal advice re criminal investigation.	AC, WP
DEXPRIV004807	DEXPRIV004807	Dutch	Email	3/4/2001	J. Vandenbosch	E. Messely, E. Lemineur, E. de Gyns		Email providing legal advice re criminal investigation.	AC, WP
DEXPRIV004808	DEXPRIV004808	Dutch	Email	3/5/2001	J. Vandenbosch	E. de Wever, H. Everaert	E. Lemineur	Email providing legal advice re criminal investigation.	AC, WP
DEXPRIV004809	DEXPRIV004809	Dutch	Email	3/6/2001	J. Vandenbosch	H. Laenens		Email transmitting information for the purpose of legal advice re criminal investigation.	AC, WP
		Dutch	Email	3/6/2001	E. de Gyns	J. Vandenbosch	E. Messely, E. Lemineur	Email providing legal advice re criminal investigation.	AC, WP
DEXPRIV004810	DEXPRIV004811	Dutch	Email	5/14/2001	H. Laenens	J. Vandenbosch		Email transmitting information for the purpose of legal advice re criminal investigation.	AC, WP
		Dutch	Email	4/9/2001	K. van Riet	H. Laenens		Email providing legal advice re criminal investigation.	AC, WP

Quaak v. Dexia and Related Cases
Dexia Bank Belgium's Log of Privileged Documents

1/23/2006

Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
	Dutch	Email		4/9/2001	H. Laenens	K. van Riet, E. Messely, S. Decraene	E. Lemineur, J. Vandembosch	Email providing legal advice re criminal investigation.	AC, WP
DEXPRIV004812	DEXPRIV004812	Dutch	Email	4/12/2001	H. Laenens	E. Ven	H. Everaert	Email requesting information for the purpose of legal advice re criminal investigation.	AC, WP
DEXPRIV004813	DEXPRIV004813	Dutch	Email	4/10/2001	E. Lemineur	H. Everaert		Intentional gap.	
DEXPRIV004830	DEXPRIV004831	Dutch	Email					Email providing information for the purpose of legal advice re criminal investigation.	AC, WP
	Dutch	Email		4/9/2001	H. Laenens	K. van Riet, E. Messely, S. Decraene	E. Lemineur, J. Vandembosch	Email providing legal advice re criminal investigation.	AC, WP
DEXPRIV004832	DEXPRIV004832	Dutch	Note					Intentional gap.	
DEXPRIV004833	DEXPRIV004837	Dutch		3/26/2001	K. van Riet			Note reflecting the mental impressions of an attorney re collateral, loan settlement, pledges agreement and LHSP litigation.	WP
DEXPRIV004838	DEXPRIV004838	Dutch	Email	12/13/2000	K. van Riet	C. Piret	P. van Tiggele	Email providing legal advice re collateral.	AC, WP
DEXPRIV004839	DEXPRIV004840	Dutch	Fax	10/30/2000	J. Verbiest	P. Cordonnier		Fax providing legal advice re loan settlement and re loan security.	AC, WP
DEXPRIV004841	DEXPRIV004841	Dutch	Email	10/1/2001	K. van Riet	C. Piret, P. van Tiggele, K. Herbots		Email transmitting information for the purpose of legal advice re loan settlement.	AC, WP
	Dutch	Email		10/1/2001	A. Louwrier	B. Lamirroy, J. van Broeckhoven, H. Fiefferus, M. Holtrop, K. van Riet	R. De Hooge	Email providing legal advice re loan settlement.	AC, WP
DEXPRIV004842	DEXPRIV004843	Dutch	Email	1/10/2001	P. Cordonnier	C. Piret, P. van Tiggele		Email requesting information for the purpose of legal advice re Creditors' Committee.	AC, WP
	English	Email		1/10/2001	J. Verbiest	C. Schneider, D. de Blieser, E. Huyshe, F. Depotter, J. Vandenstein, J. Vanteerberghen, K. van Riet, K. Diederich, M. Tanghe, M. Curran, P. Cordonnier, R. Buehler	J. Nelissen Grade, C. Sunt, J. Verlinden, S. Loosveld, C. Geys, H. Lamb, H. Seife, T. Zink	Email providing information for the purpose of legal advice re Creditors' Committee.	AC, WP